

CALIFORNIA CROP IMPROVEMENT ASSOCIATION
ANNUAL MEMBERSHIP
MEETING
May 25, 2005
PRATO ROOM
PARSONS SEED CERTIFICATION CENTER

Board Members Present: Kent Bradford, Mick Canevari, Jack DeWit, David Godfrey, Glenn Hawes, Nathan Heeringa, Tom Hearne, Ray Johnson, John Palmer, Ron Rubin, Frank Saviez, Charles Schonauer, Chris van Kessel

Board Members Not Present: Frank Carl, Jay Dow, Ken Jochimsen, Michael Parrella, Emily Robidart

CCIA Staff and Honorary Member Present: Robert Stewart, Sandy Fisher and Bob Ball

Guest: Jeff Plourd

- 1) Approval of Previous Meeting Minutes
Executive Director Stewart read the minutes of the meeting held on May 19, 2004. A Motion was made to approve the minutes as submitted. It was seconded and approved by the Board.

- 2) Seating of the Directors – Stewart reported the outcome of elections held in District II, IV, VI and VIII.

District II	Glenn Powell
District IV	Tom Hearne
District VI	Jack DeWit
District VIII	Glenn Hawes

Jeff Plourd is the California Seed Association's representative this year, replacing Ron Rubin. All other organizational representatives remain the same.

District V's representative, Ken Jochimsen, has notified the staff he must resign his position due to job commitments. With two years left on his term, the Board can choose a representative to fill the vacant seat.

Palmer made a MOTION to accept the new directors and Jochimsen's resignation. Rubin seconded the motion and the motion was passed unanimously.

3) Stewart took roll call with the new directors in place.

Directors Present: Kent Bradford, Mick Canevari, Jack DeWit, David Godfrey, Glenn Hawes, Nathan Heeringa, Tom Hearne, Ray Johnson, Jeff Plourd, Glenn Powell, Frank Saviez, Charles Schonauer, Chris van Kessel

Directors absent: Frank Carl, Michael Parrella, Emily Robidart

4) Executive Report: Stewart confirmed that as of February 1, 2005 he had been officially hired by UC Davis to fill the position of CCIA's Executive Director. He thanked the Board for their support. DeWit thanked the University for their assistance with this hiring procedure.

5) Nominating Committee: The Committee announced the names they are suggesting for Board officers during the year 2005-06:
President – Jack DeWit
Vice President – Ray Johnson
Treasurer – Nathan Heeringa

A motion to adjourn was made by Hawes. The motion was 2nd and unanimously passed by the Board.

Respectfully Submitted,

Sandy Fisher
Assistant Secretary/Treasurer
California Crop Improvement Association
Board of Directors